

Newaygo County Mental Health Minutes of the Regular Meeting

November 13, 2018

10:05 a.m.

Call to Order/Welcome/Prayer

The regular monthly meeting of the Board of Directors of Newaygo County Mental Health was called to order by Chair Johnson at 10:05 a.m. on Tuesday, November 13, 2018 in the Board Conference Room.

Member Steil opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome, Michael Hamm, Adele Hansen, Steve Johnson, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Albert Steil, Helen Taube and Sue Twing

Others Present: Director Carol Mills, Jeff Labun, Chief Operating Officer; Shannon Woodside, recording secretary

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Kolk, supported by Member Koopmans, to amend the agenda to add under 12. Other (New Auditor). Discussion took place; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Koopmans, to approve the minutes of the Regular Board meeting of October 9, 2018; motion carried unanimously.

Presentation

Andrea Fletcher, Quality Improvement/Corporate Compliance Coordinator presented on CARF. CARF accreditation date has not been set but will be in January or February 2019. There will be two surveyor's onsite, a program surveyor (clinical) and an administrative surveyor (non-clinical). They will be here for two and half days. The programs we are being surveyed on are:

- Case Management Services and Coordination
- Crisis Intervention
- Outpatient Treatment
- Government Standards

Director's Update

Director Mills reviewed her written report. Director Mills has been approached to join Muskegon Community Health Project, a Governor's panel which is a community health innovation region. The Governor created this workgroup to redesign healthcare on how it is

delivered, paid for and structured. Director Mills is considering this workgroup, but needs more information and what the time commitment would be.

MDHHS/CMHSP Contract

Motion by Member Johnson, supported by Member Steil, to authorize the Executive Director to sign the Michigan Department of Health & Human Services and Community Health Services Program for Managed Mental Health Services Fiscal Year 2019 Contract Amendment No.1. Discussion took place; motion carried unanimously.

Executive Committee

Next meeting is November 30, 2018 at 10:00 a.m.

Finance

Check Register, Cash Statement and June Financials were reviewed with the following inquiries addressed by Carol Mills, Executive Director.

Check Register

93675 Forest View Hospital	\$ 15,165.00; This amount is for 2 people.
93702 HGA Non-Profit Homes	\$104,632.85; This amount is for 3 homes.
93733 In Depth Construction	\$ 69,517.00; This amount is for the General Contractor to pay sub-contractors.
93791 Doctors Neuropsychiatric	\$ 1,316.00; This is to pay doctor's separately from hospital.
93802 Dale Howe Consulting	\$ 2,925.00; This amount is for enrolled files, contract has been cancelled. Jeff Labun can now do this.

Cash Statement

No questions.

September Financials

No questions.

Recipient Rights

Next meeting is November 12, 2018 at 10:00 a.m.

Consumer Advisory Committee

Reviewed minutes of October 25, 2018.

Empowerment Network

- Halloween party was a success and there was plenty of room at the Black Box where it was held at.
- Christmas party will be at the Black Box on December 12th.
- Would like donations of (90) large bottles of body wash for men and women to put in the Christmas gift bags.

Next meeting is January 24, 2019 at 12:30 p.m.

Promotion & Education Committee

No meeting scheduled.

Strategic Planning

Board members asked Director Mills if she would narrow the list down and prioritize what is needed and doable within the next three years before the follow-up meeting takes place. Topics discussed were: transportation, autism, MAT, trauma informed, jail services, workforce, funding. This will be discussed with Administrators to help with prioritization.

Mid-State Health Network

Member Johnson shared the following from MSHN Board of Director's meeting.

- Saginaw is paid in full.
- The two legal questions will be addressed at the Operation's Council meeting on November 19, 2018.
- Assessment of Joe Sedlock took place in closed session.

CMHAM

Member Kellerman shared the following:

- Steering meeting was cancelled.
- Member Services will be sending out evaluations for the fall conference in January. An informal committee will be formed for any consumer that would like to meet via webinar or what works best for them to discuss issues they are experiencing.
- PAC committee – please consider sending a monetary donation.

Other

Member Hamm suggested bidding out for new auditors for the agency. Discussion took place.

Communications from the Public

No communication from the public.

Adjournment

Chair Johnson adjourned the meeting at 12:01 p.m.

Steve Johnson, Chairperson

Sarah Boluyt, Secretary